

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
	:	
v.	:	DATE FILED: _____
	:	
FERDINAND GONZALEZ,	:	VIOLATIONS:
a/k/a "Hector Lugo"	:	
	:	21 U.S.C. § 841(a)(1) (distribution of
	:	heroin - 4 counts)
	:	21 U.S.C. § 853 (notice of forfeiture)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about April 1, 2005, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

FERDINAND GONZALEZ,
a/k/a "Hector Lugo,"

knowingly and intentionally distributed a mixture or substance containing a detectable amount of
heroin, a Schedule I controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 11, 2005, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

**FERDINAND GONZALEZ,
a/k/a “Hector Lugo,”**

knowingly and intentionally distributed a mixture or substance containing a detectable amount of
heroin, a Schedule I controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 22, 2005, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

**FERDINAND GONZALEZ,
a/k/a “Hector Lugo,”**

knowingly and intentionally distributed a mixture or substance containing a detectable amount of
heroin, a Schedule I controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about May 4, 2005, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**FERDINAND GONZALEZ,
a/k/a “Hector Lugo,”**

knowingly and intentionally distributed a mixture or substance containing a detectable amount of
heroin, a Schedule I controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violation of Title 21, United States Code, Section 841(a)(1), set forth in this indictment, defendant

**FERDINAND GONZALEZ,
a/k/a “Hector Lugo,”**

shall forfeit to the United States of America:

(a) Any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violation of Title 21, United States Code, as charged in this indictment, such property to include but not be limited to: the sum of \$14,400 in United States currency;

(b) Any property constituting, or derived from, any proceeds obtained directly or indirectly as a result of the violation of Title 21, United States Code, as charged in this indictment, such property to include but not be limited to: the sum of \$14,400 in United States currency.

2. If any of the property described above as being subject to forfeiture, as a result of any act of omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney